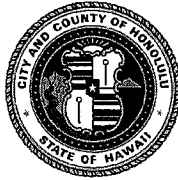


**OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU**

530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 • FAX: (808) 768-4242 • INTERNET: www.honolulu.gov



KIRK CALDWELL
MAYOR

ROY K. AMEMIYA, JR.
MANAGING DIRECTOR

GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

April 22, 2015

RECEIVED
CITY CLERK
C & C OF HONOLULU
2015 APR 22 AM 9:33

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

Pursuant to Section 13-103(b) of the Revised Charter of the City and County of Honolulu, I hereby appoint, subject to confirmation by your Honorable Body, Tina Y. T. Au as a member of the Board of Review I for real property tax appeals. Ms. Au will succeed Alice Vinton and serve for a term to expire on June 30, 2017. I would appreciate your favorable consideration of Ms. Au's appointment and request adoption by the City Council in the most expedient manner possible.

I have enclosed Ms. Au's personal information form for your review. For any general inquiries you may have regarding this appointment, please contact my executive assistant, Justin Gruenstein, at 768-6603.

Sincerely,

A handwritten signature in black ink, appearing to read "Kirk Caldwell", is written over a horizontal line.

Kirk Caldwell
Mayor

Enclosure

cc: Ms. Tina Y. T. Au
Department of Budget and Fiscal Services
Board of Review I
Ethics Commission

CITY AND COUNTY OF HONOLULU
MAYOR APPOINTMENT / BOARD OR COMMISSION MEMBER
NOMINATION FORM

1. Position Nominated to: Real Property Tax Board of Review
2. Name: Tina Y. T. Au
(First) (Middle) (Last)
3. Are you a citizen of the United States? Yes ☒ No ☐
Are you a resident of the City and County of Honolulu? Yes ☒ No ☐
If yes, how long since 6/1969
Are you a registered voter in the City and County of Honolulu? Yes ☒ No ☐
4. Political affiliation (Civil Service Commission and Liquor Commission nominees only) _____
5. Occupation: AVP--Mortgage Department
6. Name and address of employer or firm:
Territorial Savings Bank--1132 Bishop Street #2200 Honolulu, Hi 96813
7. Does your employer do any business with the City and County of Honolulu?
Yes ☐ No ☒ If yes, state the nature of business and approximate dollar amount in the last five years:

8. Do you or does any member of your immediate family hold office or own stock in any firm?
Yes ☐ No ☒
9. Does the firm do business with the City and County of Honolulu? Yes ☐ No ☒
If yes, provide details including the name(s) of the firm:

10. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? Yes ☒ No ☐
If yes, provide details:
Part owner of Business Intergration Group, Inc--Payroll, Bookkeeping, Financial statement, electronic filing of personal and business tax returns.
11. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? Yes ☐ No ☒
12. Are any members of your family employed by the City and County of Honolulu or any attached agency? Yes ☐ No ☒ If yes, please specify the department and division:

13. Are there any incidents in your past that may jeopardize your nomination
Yes ☐ No ☒

14. Have you ever been convicted of a felony? If yes, provide details:

No

15. Education:

Graduated from UH with Accounting degree, mortgage degree from banking, tax license to practice before the Internal Revenue Service.

16. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

See attached

17. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

Board of director and executive board of Chinese Chamber of Commerce of Hawaii,

Currently serves as 2nd term president of Hawaii Mainland Overseas Association,

Immediate Past President of Hawaii Society of Enrolled Agent

18. Have you ever been a member of a board or commission with the City and County of Honolulu?

Yes ☐ No ☒ If yes, provide name(s) of board/commission:

19. Will you be able to commit to the full term of this appointment? Yes ☒ No ☒

Try to complete full term

20. Will you be able to commit to meeting dates and times? Yes ☒ No ☐

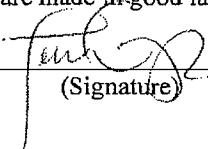
21. Are you regularly away from Honolulu? Yes ☐ No ☒ If yes, please explain:

22. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes ☒ No ☐

23. What do you understand to be the prime duties of your county appointment?

To serve on the board and help home owner on their property questions.

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.


(Signature)

2/08/2015
(Date)

The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

Office of the City Clerk
CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Certificate

I, Glen Takahashi, Acting City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

TINA Y. T. AU

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of the

Precinct 03 *Representative District* 20 *, State of Hawaii*

Affidavit No. 8213925 *Registration Date:* 07/01/82

Birth Date: [REDACTED]

*In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu
to be affixed this 24 March 2015.*

Signature Block

Signature of Elector



*Glen Takahashi, Acting City Clerk
City and County of Honolulu
State of Hawaii*



RESOLUTION

RELATING TO THE APPOINTMENT OF TINA Y.T. AU TO SERVE ON THE BOARD OF REVIEW I FOR REAL PROPERTY TAX APPEALS OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 8-12.6, Revised Ordinances of Honolulu 1990 (ROH), as amended, establishes boards of review for real property tax appeals under the Department of Budget and Fiscal Services; and

WHEREAS, each board consists of five members appointed by the Mayor and confirmed by the Council to five-year staggered terms; and

WHEREAS, Section 8-12.7, ROH, charges a board of review with the duty of hearing and deciding real property tax appeals; and

WHEREAS, by Mayor's Letter, dated April 22, 2015, the Mayor has requested the Council approve Tina Y.T. Au's appointment to the Board of Review I; and

WHEREAS, if confirmed by the Council, Ms. Au will replace Alice Vinton, whose term expired on June 30, 2012, and will serve for a term to expire on June 30, 2017; and

WHEREAS, to qualify for service on the board of review, a member must comply with two requirements:

- (1) Section 8-12.6, ROH, requires a member to have resided in the State of Hawaii for at least three years at the time of the appointment; and
- (2) Section 13-103 of the Revised Charter of the City and County of Honolulu 1973, as amended, requires a member to be a registered voter;

and

WHEREAS, the Council has reviewed the qualifications and character of Ms. Au and finds that she deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the appointment of Tina Y.T. Au to the Board of Review I for real property tax appeals for a term which expires on June 30, 2017 is hereby confirmed; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Ms. Au for her willingness to be considered for public service and actively participate in city government; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, Chair of Board of Review I, and Tina Y.T. Au.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers